2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015741

Entity Name: TORRES REAL ESTATE, L.L.C.

FILED Mar 13, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5742 W 2ND CT. 5742 WEST 2ND COURT HIALEAH, FL 33012 HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

% IVAN A. GOMEZ, P.A. 5742 WEST 2ND COURT 601 BRICKELL KEY DRIVE, SUITE 507 HIALEAH, FL 33012 MIAMI, FL 33131

FEI Number: 65-1143321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

IAG CORPORATE SERVICES, INC.

601 BRICKELL KEY DRIVE

SUITE 507

MIAMI, FL 33131 US

TORRES, ORLANDO F
5742 WEST 2ND COURT
HIALEAH, FL 33012 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO F. TORRES 03/13/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition TORRES, ORLANDO F TORRES, ORLANDO F Name: Name: Address: 135 W. 49 ST. Address: 5742 WEST 2ND COURT City-St-Zip: HIALEAH, FL 33012 City-St-Zip: HIALEAH, FL 33012

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORLANDO F. TORRES MGRM 03/13/2008